

Belvedere:
Jerry Butler

Corte Madera:
Melissa Gill

Fairfax:
Lew Tremaine

Larkspur:
Joan Lundstrom

Mill Valley:
Dick Swanson

Novato:
Pat Eklund

Ross:
Tom Byrnes

San Anselmo:
Peter Breen

San Rafael:
Al Boro

Sausalito:
Amy Belser

Tiburon:
Alice Fredericks

County of Marin:
Susan Adams
Hal Brown
Steve Kinsey
Cynthia Murray
Annette Rose

AGENDA

EXECUTIVE COMMITTEE MEETING

WEDNESDAY, NOVEMBER 10TH, 2004

3:00 P.M. – 4:30 P.M.

**304 CONFERENCE ROOM
MARIN COUNTY CIVIC CENTER
3501 CIVIC CENTER DRIVE
SAN RAFAEL, CALIFORNIA**

1. Approval of Minutes from October 6, 2004 Meeting (Action) – *Attachment*
2. Executive Director's Report
3. Measure A Next Steps Discussion
 - A. Board of Equalization
 - B. Agreement with Marin County Transit District for fixed route service, paratransit, West Marin Stagecoach
 - C. 101 HOV Gap Closure, cooperative agreement with Caltrans
 - D. Organizational structure evaluation
4. Open Time for Public Expression